

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: JANUARY 14, 2003

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 14<sup>th</sup> day of January 2003, the Board of Directors of the Franklin County Water District convened in REGULAR SESSION at their office located at 114 North Houston Street on the East side of the square in Mount Vernon, Texas, with the following members present:

ELDON WOLD	PRESIDENT
GLENN MORRIS	VICE PRESIDENT
BILLY JORDAN	SECRETARY
DON MORRIS	DIRECTOR
DAN AGEE	DIRECTOR

and with the following members absent: NONE.

Also present were Otto Walling, Jr., Tom Riley, Mike Riley, David Weidman and Sheila Donica.

The President called the meeting to order, declared a quorum present, and that the meeting was duly convened and ready to transact business.

Notice of this meeting was given, stating the time, place and purpose, all as required by Chapter 551 of the Government Code.

Invocation was given by Billy Jordan.

MOTION was made by Don Morris, and SECONDED by Glenn Morris, to approve the Consent Agenda. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The Consent Agenda was as follows:

1. Approval and Ratification of Minutes.
2. Approval and Ratification of Payment of Bills.
3. Income / Expense Comparison December 2001 / 2002.
4. Investment Report.
5. Approval of Destruction of Approximately Twelve (12) Boxes of Records.
6. Execution of Agreement Extending Lease Agreement for Richard and Lena R. Burgdorf, Lot 18, El Dorado Beach.
7. Termination of Leases for:
  - A. David Shelley, 18-4-2 and 19-4-2, Tall Tree.
  - B. Zahid R. Khalid, 25-10-2, Tall Tree.
  - C. Cinda Patrick, Lot 345, Snug Harbor.
  - D. Dianne Condrey Johnston, 2-21-3, Tall Tree.
  - E. Ronald L. and Debra L. Folwell, 165-13-3, Tall Tree.
8. Execution of New Lease for:
  - A. Jim Meek, 75-5, Northshore.
  - B. Debbie R. Davis, 324-1, Pine Valley.

A copy of the bills, Income / Expense Comparison, Investment Report, records destroyed, Agreement Extending Lease Agreement, and Affidavits of Terminations are attached hereto and made a part hereof.

Per the Board's request at the December meeting, General Manager David Weidman obtained a survey of the unplatted tract of land located between Lots 18 and 19 of South Park. Tom Riley had approached the Board with an offer to lease the land, which was adjacent to his lot. No action was taken on the matter. A copy of the survey is attached hereto and made a part hereof.

The Manager updated the Board on the Lake Patrol situation.

The Board chose not to convene in Executive Session regarding the 36.41 acres tract of land adjacent to West End; therefore, no action was taken.

There being no further business, the meeting was adjourned.

MINUTES approved this the 11<sup>th</sup> day of February 2003.

---

Eldon Wold, President

---

Glenn Morris, Vice President

---

Billy Jordan, Secretary

---

Don Morris, Director

---

Dan Agee, Director